



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## CHILDREN'S NEEDS TASK FORCE MEETING AGENDA



Thursday, October 27, 2016 | 4:00 PM  
Civic Center | Room B-8  
2000 Main Street  
Huntington Beach, CA 92647

### MEETING ASSISTANCE NOTICE – AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Children's Needs Task Force meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the City Clerk's Office at (714) 536-5227.

**A. ROLL CALL:** Erika Augenstein; Dona Cardona; Linda Cornejo; Michelle Edelson; Dawit Habteab; Jim Hayden; Tiffany Johnson; Meagan Kinsey; Phyllis Lembke; Steven McCloskey; Daryn Nguyen; Deborah Reisdorph

**B. PUBLIC COMMENTS:** (Three minutes per speaker) - Members of the public are invited to address the Task Force on items within its subject matter or jurisdiction. No action can be taken by the Task Force on this date unless agendized.

**C. PRESENTATIONS & INTRODUCTIONS:**

1. Welcome to newly appointed members: Michelle Edelson, Meagan Kinsey, Steven McCloskey, and Deborah Reisdorph.

**D. APPROVAL OF MINUTES:** Request to approve minutes from August 25, 2016.

**E. ADMINISTRATIVE:**

**F. FOCUS GROUPS UPDATES:**

**#1: CHILDREN RECOGNIZED & VALUED:**

Group members: Lembke (Lead), Augenstein, Cornejo, Johnson

- American Youth Character Awards 2017 are booked at Bella Terra for Saturday, May 20<sup>th</sup>, 2017.

**#2: CHILD WELFARE:**

Lembke (Lead), Cornejo, Habteab, Johnson, Nguyen

**#3: BARNES & NOBLE HOLIDAY BOOK DRIVE:**

Johnson (Lead), Augenstein, Cornejo, Habteab, Nguyen

- Book sort nights are scheduled for December 1<sup>st</sup> and 15<sup>th</sup>.

**#4: MARKETING AND FUNDRAISING:**

Cornejo (Lead), Augenstein, Nguyen

**#5: CHARACTER EDUCATION PROGRAM:**

Cardona (Lead), Augenstein

**G. CURRENT BUSINESS:** None

**H. NEW BUSINESS:**

**I. INFORMATION ITEMS:**

**J. TASK FORCE MEMBER COMMENTS:**

**K. NEXT MEETING DATE:**

In lieu of a regular business meeting in the month of December, the CNTF will be participating in the annual Barnes & Noble Holiday Book Drive book sort nights on December 1<sup>st</sup> and 15<sup>th</sup>. The next regularly scheduled business meeting for the Children's Needs Task Force will be held on Thursday, February 23 at 4pm, Room B-8 | Lower Level City Hall. Please contact Charlene Gomez at 714-536-5434 or cgomez@surfcity-hb.org if you are unable to attend.

**L. ADJOURNMENT:**